

**BOROUGH OF LAKEHURST  
REORGANIZATION MEETING  
JANUARY 1, 2015  
MINUTES**

MEETING OPENED AT 12 NOON BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY CLERK DUGAN:

"IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE FIRST DAY OF JANUARY, 2015 TO BEGIN AT THE HOUR OF 12 NOON AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

MUNICIPAL CLERK DUGAN READ STATEMENT OF BOARD OF COUNTY CANVASSERS DETERMINING WINNERS OF 2014 GENERAL ELECTION:

ATTORNEY SEAN GERTNER ADMINISTERED THE OATH OF OFFICE TO:

ROBIN BUSCH

PATRICIA HODGES

ROLL CALL:

ROBIN BUSCH: PRESENT

GARY LOWE: PRESENT

JAMES DAVIS: ABSENT

GLENN MCCOMAS: ABSENT

PATRICIA HODGES: PRESENT

STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: PRESENT

ANNOUNCEMENT OF 2014 HOLIDAY LIGHTING CONTEST WINNERS:

Mayor Robbins announced the following winners of the 2014 holiday lighting contest:

FIRST PLACE:  
\$100

DOMINICK LUNA & JAMES SANTOMEN  
217 CHURCH STREET

SECOND PLACE:  
\$50

DEBORAH & JONATHAN SPEAR  
227 CHURCH STREET

THIRD PLACE:  
\$25

MICHELE & BRIAN DIMEO  
300 POPLAR STREET

BEST MOBILE HOME: RONALD MARGESON  
\$50 23 GENEVA ROAD

BEST BUSINESS: SANDY'S COSY CORNER RESTAURANT  
Plaque 414 ROUTE 70

REVIEW OF REORGANIZATION MEETING AGENDA:

Municipal Clerk Dugan reviewed reorganization meeting agenda.

PUBLIC COMMENT ON AGENDA ITEMS:

Time opened: 12:07 p.m.

NO PUBLIC COMMENTS

Time closed: 12:07 p.m.

CONSENT AGENDA:

All matters to be considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS:

1. #15-001: Resolution re: Appointment of Borough Officials
2. #15-002: Resolution re: Appointment of Borough Attorney
3. #15-003: Resolution re: Appointment of Borough Prosecutor
4. #15-004: Resolution re: Appointment of Borough Public Defender
5. #15-005: Resolution re: Appointment of Conflict Public Defender
6. #15-006: Resolution re: Appointment of Accountant for Fee Accounting Services
7. #15-007: Resolution re: Appointment of Borough Auditor
8. #15-008: Resolution re: Appointment of Bond Counsel
9. #15-009: Resolution re: Appointment of Hearing Officer
10. #15-010: Resolution re: Appointment of Labor Counsel
11. #15-011: Resolution re: Schedule C Agreement with Ocean County Road Department
12. #15-012: Resolution re: Official Newspaper of Borough
13. #15-013: Resolution re: Official Borough Depositories
14. #15-014: Resolution re: Mayor's Signature Stamp
15. #15-015: Resolution re: 2015 Schedule of Meetings
16. #15-016: Resolution re: Interest on Delinquent Taxes
17. #15-017: Resolution re: Interest on Delinquent Utility
18. #15-018: Resolution re: Routine Payments

19. #15-019: Resolution re: Temporary Budget (Current Fund)
20. #15-020: Resolution re: Temporary Budget (Utility Fund)
21. #15-021: Resolution re: Tax Appeals
22. #15-022: Resolution re: Cash Management Plan
23. #15-023: Resolution re: Appointment of Land Use Board Members
24. #15-024: Resolution re: Appoint Councilman Davis as Class III Land Use Board Member
25. #15-025: Resolution re: Community Development Block Grant Representative & Alternate
26. #15-026: Resolution re: Penalty for Delinquent Taxpayers over \$10,000
27. #15-027: Resolution re: Appointment of Borough Photographers
28. #15-028: Resolution re: Appoint Danny Hourigan as Emergency Management Coordinator
29. #15-029: Resolution re: Local Emergency Planning Committee Members
30. #15-030: Resolution re: Petty Cash Fund
31. #15-031: Resolution re: Electronic Transfer of Funds
32. #15-032: Resolution re: Use of Procurement Card for Staples Purchases
33. #15-033: Resolution re: Use of Procurement Card for Home Depot Purchases
34. #15-034: Resolution re: Use of Procurement Card for Lowe's Purchases
35. #15-035: Resolution re: Vendor Account for Lakehurst Hardware and Lawnmower Purchases
36. #15-036: Resolution re: Vendor Account for Sandy's Cozy Corner
37. #15-037: Resolution re: Vendor Account for Italy's Best
38. #15-038: Resolution re: Appointment of Kevin Britton as Fire Official
39. #15-039: Resolution re: Appointment of Jason Guide as Temporary Police Officer
40. #15-040: Resolution re: Appointment of Patrick Nurthen as Temporary Police Officer
41. #15-041: Resolution re: Raffles Licenses for Borough of Lakehurst Historical Society, Inc.
42. #14-042: Resolution re: FY 14 Homeland Security Grant for Automatic License Plate Reader
43. #14-043: Resolution re: Appointment of Timothy Borsetti as Zoning Officer

Motion by: Gary Lowe

Seconded by: Robin Busch

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Councilman Oglesby who voted in the affirmative on all items with the exception of resolution #41 concerning the raffles license for the Lakehurst Historical Society for which he abstained as he is a member of the organization.

#### RESOLUTIONS NOT ON CONSENT AGENDA:

#### RESOLUTION APPOINTING COUNCIL PRESIDENT:

Motion by: Gary Lowe

Seconded by: Robin Busch

To approve resolution #15-044 appointing Steven Oglesby as Council President. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby wished everyone a happy and healthy New Year.

MAYOR COMMENTS:

Mayor Robbins wished everyone a happy New Year and added that he is “honored to sit with a group of people with one thing in mind,” the interests of the Borough of Lakehurst

COMMENTS FROM PUBLIC:

Time opened: 12:10 p.m.

Kathy Abrahamsen, chairperson of the annual Chili cook-off, stated that this year is the seventh cook-off and the Historical Society is asking members of the governing body to serve as judges and added that the judges can remain secret.

Mrs. Abrahamsen added that the Historical Society is looking to coordinate events with the Borough.

Time closed: 12:12 p.m.

Mayor Robbins announced his committee appointments:

FINANCE/ADMINISTRATION: \*GLENN MCCOMAS  
GARY LOWE

PERSONNEL: \*STEVEN OGLESBY  
JAMES DAVIS

PUBLIC SAFETY: \*JAMES DAVIS  
STEVEN OGLESBY

PUBLIC WORKS: \*ROBIN BUSCH  
PATRICIA HODGES

BUILDINGS & GROUNDS: \*GARY LOWE  
ROBIN BUSCH

YOUTH & RECREATION: \*ROBIN BUSCH  
GLENN MCCOMAS

SHADE TREE: \*PATRICIA HODGES  
GARY LOWE

COUNCIL LIAISON TO BOARD OF EDUCATION: PATRICIA HODGES

TRI-BASE LIAISON: GLENN MCCOMAS

\*Denotes Chairperson of Committee

Mayor Robbins stated that he is willing to meet with any committees.

ADJOURNMENT:

Motion by: Steven Oglesby

Seconded by: Patricia Hodges

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 12:13 p.m.

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Bernadette Dugan, RMC/CPM  
Municipal Clerk